

draft

Minutes of Town Board Meeting

July 10, 2019-7:00 P.M.

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorney Joos was absent.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
4. Rock County Deputy-No one was present at this time.
5. Committee Reports-
 - a. Highway Department-Dave Bomkamp reported they cleaned up for Shopiere Days, trimmed trees, mowed.
 - b. Fire Department-Jason Rowland reported there were 22 calls for the month. The practice was search and rescue. Katie Schildgen has tendered her resignation.
 - c. Police Department-Rich LeFeber reported there were 117 regular hours and 97 grant hours worked.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Bill Brewer reported a farmer had lost a tire off his tractor while travelling on the road that went into the cemetery, Jackson Monument repaired the headstone that was affected.
 - g. Forestry Committee-No report
 - h. Any Additional Reports-None
6. Public Notices-
 - a. Pick Up Water Test Kit-July 11, 2019-4:00-6:00 pm
 - b. Return Water Sample-July 15, 2019-4:00-6:00 pm
 - c. Planning Commission-July, 17, 2019-7:00 pm
 - d. Rock County WTA-July 18, 2019-Town of Fulton-6:30 pm
 - e. Pick Up Results Water Test-July 22, 2019-4:00-6:00 pm
 - f. Court-August 7, 2019-6:00 pm
 - g. Town Board-August 14, 2019-7:00 pm5
7. Citizens' Comments-None
8. Board Member Comments-None

9. Approval of Minutes-Chair Roger Anclam moved to approve minutes for June 12-6:30 pm and June 12-7:00 pm, 2019 as presented. Second by Ron Splan. Motion carried with a voice vote.
10. Approval of Invoices-Ron Splan moved to approve the invoices as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$576,143.03. Tim Kopp moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission Report-Darrell Simonides reported the Commission met took no action regarding Bill Perkins having his FFL at the Shopiere Tap, reviewed a land division for Jeoffery Stevens, there was public hearing scheduled for a proposed shooting club and no action was taken this will be rescheduled for additional research regarding the proposal.
13. Unfinished Business-None
14. New Business-
 - a. Award 2019 Colley Road Project-There was only one bid submitted. Dave Bomkamp recommended awarding the project to Rock Road; their bid was \$55,858.22. Bill Brewer questioned if all of the road included was Town road. Tim Kopp moved to award the project after it is verified that the project is all Town road. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-nay, Tim Sanders-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - b. Operator License-Chair Roger Anclam moved to approve operator licenses for Amanda Dawson, Dana Hall, Richard Dement, Patricia Willard, Dannel Kaczoroski and Kristie Strain. Second by Tim Kopp. Motion carried with a voice vote.
 - c. Ordinance Establishing a Police and Fire Commission-No action taken
 - d. Ordinance Establishing an Alcohol Commission-No action taken
 - e. Appoint Police and Fire Commission Members- No action taken
 - f. Appoint Alcohol Commission Members-No action taken
15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer